

FILED CLERK, U.S. DISTRICT COURT		
3/24/2023		
CENTRAL DISTRICT OF CALIFORNIA		
BY:	TV	DEPUTY

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

January 2023 Grand Jury

UNITED STATES OF AMERICA,

CR 2:23-cr-00143-MCS

Plaintiff,

I N D I C T M E N T

v.

[26 U.S.C. § 7206(2): Aiding and  
Assisting in the Preparation of a  
False Tax Return]

PORFIRIO ESTRADA,  
aka "Porfirio Maldonado  
Estrada,"  
aka "Porfirio Estrada  
Maldonado,"

Defendant.

The Grand Jury charges:

[26 U.S.C. § 7206(2)]

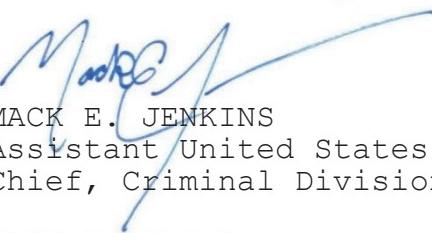
On or about August 17, 2017, in Los Angeles County, within the Central District of California, and elsewhere, defendant PORFIRIO ESTRADA willfully aided and assisted in, and procured, counseled, and advised the preparation and presentation to the Internal Revenue Service of a U.S. Individual Income Tax Return Form 1040, Schedule C, in the name of defendant ESTRADA and his wife for calendar year 2016, which was false and fraudulent as to a material matter, in that

1 line 1 of Schedule C of such Form 1040 reported that the gross  
2 receipts for calendar year 2016 were \$82,906, when, in fact, as  
3 defendant ESTRADA then knew and believed, the gross receipts for  
4 calendar year 2016 were substantially greater than the reported  
5 amount.

6  
7 A TRUE BILL  
8  
9  
10

11 /s/  
12 Foreperson

13  
14 E. MARTIN ESTRADA  
15 United States Attorney

16   
17 MACK E. JENKINS  
18 Assistant United States Attorney  
19 Chief, Criminal Division

20  
21 BRAM M. ALDEN  
22 Assistant United States Attorney  
23 Chief, Criminal Appeals Section

24  
25 ALEXANDER P. ROBBINS  
26 Assistant United States Attorney